

**FONTANA PUBLIC LIBRARY
FONTANA-ON-GENEVA LAKE, WI
REGULAR MEETING OF THE FONTANA PUBLIC LIBRARY BOARD
WEDNESDAY, JUNE 18, 2008
10:00 a.m.**

Please take notice that the regular meeting of the Library Board will be held on Wednesday, June 18, at 10:00 a.m. in the Board Room of the Fontana Public Library, 166 2nd Avenue, Fontana-on-Geneva Lake, Walworth County, WI.

AGENDA

Call Meeting to Order
Roll Call
Approval of the Agenda

1. Secretary's Report/Approve (amend if necessary) minutes of May 21, 2008
2. Financial Report
 - a. Petty Cash Report--May
 - b. Approval of June 2008 Gift Account and Village bills
 - c. CD renewal
3. Village Announcements
4. Lakeshores Library System Report
 - a. LAC-Director's meeting held on 6/3 in Darien
 - b. Update on the upgrade to Symphony
 - c. Lakeshores move to new office in December
5. Director's Report
 - a. New internet computers installed on 6/11
 - b. Roy Diblick program on June 24
 - c. "Catch the Reading Bug" summer reading program
 - d. Bug walk on June 25
 - e. Drinking fountain issues
6. Old Business
 - a. Library reconfiguration project—revised staff recommendations
7. New Business
 - a. New sink fixtures for Women's restroom/Purchase of a diaper changing table
8. Set July meeting date
9. Adjournment